

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103665

Entity Name: NICHOLAS SHANGRILA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

9506 S RED RD
MIAMI, FL 33156

New Principal Place of Business:

169 NW 44TH ST
#30
OAKLAND PARK, FL 33309

Current Mailing Address:

9506 S RED RD
MIAMI, FL 33156

New Mailing Address:

169 NW 44TH ST
#30
OAKLAND PARK, FL 33309

FEI Number: 20-3215709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED RD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OESTERLE, DOUGLAS W
169 NW 44TH ST
#30
OAKLAND PARK, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OESTERLE, DOUGLAS
Address: 9506 S RED RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OESTERLE, DOUGLAS
Address: 169 NW 44TH ST #30
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG OESTERLE

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date